

LIL:CS:REG39:2024-25 Date: 05.07.2024

Security Code: 517206	Symbol: LUMAXIND
Mumbai - 400001	Bandra (E), Mumbai-400051
Dalal Street,	Bandra Kurla Complex,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1 Block G,
Listing & Compliance Department	Listing & Compliance Department
BSE Limited	National Stock Exchange of India Limited

Sub.: Intimation regarding loss of Share Certificate(s) under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the Listing Regulations, we are submitting herewith the information regarding loss of Share Certificate(s) received from Registrar and Share Transfer Agent (RTA) of the Company i.e KFin Technologies Limited and/or the Shareholder(s) of the Company. The aforesaid details are as follows:

S.	Name of Shareholder	Folio No.	Certificate	Distinctive No.(s)		No. of
No.			No.	From	То	Shares
1.	RAJESH KUMAR SETHI jointly with LOKU RAM SETHI	R 003063	138047	8081953	8081972	20
TOTAL						

The Company and its RTA will comply with the necessary provisions/ regulations in this regard as stated in the Listing Regulations read with SEBI Circular No. SEBI/HO /MIRSD/MIRSD_RTAMB /P/CIR/2022/8 dated 25th January, 2022.

The same shall also be made available on the website of the Company at https://www.lumaxworld.in/lumaxindustries.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Lumax Industries Limited

Haryana, India

Plot No. -878, Udyog Vihar

Phase-V, Gurugram - 122016

For LUMAX INDUSTRIES LIMITED

RAAJESH KUMAR GUPTA EXECUTIVE DIRECTOR & COMPANY SECRETARY ICSI M.NO. ACS-8709



